

**Dodge County Board of Supervisors
October 21, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The October session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Berres. Supervisor Berres arrived at 7:14 p.m.

A motion was made by Supervisor Gohr and seconded by Supervisor Nickel to approve the minutes of the September 16, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, read a letter from the Fox Lake Preservation Organization, the Lake Sinissippi Improvement District, and the Dodge County Lakes Group in support of Dodge County Resolution 14-39 regarding on-farm manure management systems. The Chairman ordered these to be placed on file.

Special Orders of Business

Chairman Kottke called upon Supervisor Johnson, Chairman, Highway Committee who called upon Mary Gasper, Airport Manager. Ms. Gasper presented on airport operations, services provided, and community involvement. Question by Supervisor Gohr answered by Ms. Gasper. Comment by Supervisor Caine.

Chairman Kottke then called upon Supervisor Nelson, Chairman, Land Conservation Committee who called upon Marc Bethke, Land Conservationist and Jody Langfeldt, Public Health Officer. Mr. Bethke presented on types of manure storage, methods of application, incidents, and manure management training. Ms. Langfeldt presented on waterborne diseases and the importance of clean water. Questions by Supervisors Grebel, Schmidt and Berres answered by Mr. Bethke and Supervisor Nelson. Comments by Supervisors Derr, Berres, Gohr, Frohling and Miller.

The following Bridge Memorials, Resolutions, Reports, Ordinance and Claim were read by the Clerk and acted upon by the Board:

Bridge Memorials - Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Caine. The vote was cast with all 32 ayes and 1 absent, thereby adopting the Bridge Memorials.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muehe, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

Absent: J. Bobholz. Total 1.

Resolution No. 14-39 Urge State of Wisconsin to Form a State-Wide Task Force Regarding On-Farm Liquid Manure Management Systems – Land Conservation Committee. A motion for adoption was made by Supervisor Nelson and seconded by Supervisor Adelmeyer. Supervisor Frohling made a motion to amend the So, Now, Therefore, Be it Resolved paragraph to add “from the following list but not limited to said list”, before the words Wisconsin State Legislature, and add a new number one to read “Consider all possible groundwater and well contamination sources and make recommendations to alleviate such sources”, and renumber original number one to number two and original number two to number three. Supervisor Berres seconded the motion. Question by Supervisor Nickel answered by Supervisors Nelson and Frohling. The vote was cast on the amendment with all voting in the affirmative, thereby adopting the amendment.

The vote was then cast on the resolution as amended with 32 ayes and 1 no, thereby adopting the resolution as amended.

Ayes: Pollesch, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 32.

No: Caine. Total 1.

Resolution No. 14-40 Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution. Chairman Kottke introduced Marie Witzel, Dodge County 4-H and Youth Development Agent, and two youth who were in attendance.

Resolution No. 14-41 Dodge County Budget for 2015 – County Administrator Mielke and County Board Chairman Kottke. Chairman Kottke referred the 2015 Budget to the Finance Committee. Chairman Kottke mentioned that the 2015 Budget Book would be handed out after the meeting.

Report No. 1 Ordinance No. 930 – Amend Land Use Code – Richard and Peggy Dean Property – Section 8, Town of Lomira – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 931 – Amend Land Use Code – Town of Lebanon Zoning Map – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Ordinance No. 1 Ordinance No. 932 – An Ordinance to Restrict and Regulate Access Onto County Highways – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. Comments by Supervisors Grebel, Berres and Johnson. The vote was cast with 29 ayes and 4 noes, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 29.

Noes: M. Bobholz, Uttke, Berres, Houchin. Total 4.

Claim on File A claim by Wisconsin Bell Inc., D/B/A AT&T – Wisconsin (AT&T), for money damages in the amount of \$2,436.74 for costs to repair a telephone pedestal and cable (pedestal and cable) and for money damages in the amount of \$278.00 for loss of service was received in the Dodge County Highway Department on September 22, 2014. AT&T alleges that the claim arises from an incident that occurred on July 1, 2014, near N11121 STH 26, in the Town of Chester, Dodge County, Wisconsin. AT&T alleges that while an employee of the Dodge County Highway Department was operating a mower, the mower struck a pedestal and cable, thereby damaged the pedestal and cable, AT&T expended \$2,436.74 to repair the pedestal and cable, and AT&T experienced a loss of service as a result of the damage to the pedestal and cable, to its detriment in the amount of \$278.00. The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Schraufnagel. The vote was cast with 30 ayes and 3 noes, thereby disallowing the claim.

Ayes: Pollesch, Kottke, Nelson, J. Bobholz, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 30.

Noes: M. Bobholz, Muche, Berres. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: a Wisconsin Aviation Folder, Memo from County Administrator, James Mielke, WCA Services Packet, Clearview Annual Holiday Bazaar Invitation, and Aging and Disability Resource Center Newsletter. The Chairman ordered these be placed on file.

At 8:41 p.m. Supervisor Maly made a motion to recess until Wednesday, November 12, 2014 at 9:00 a.m. Supervisor Mattson seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Chairman Kottke reminded the Board of the Special Finance Committee Budget Meeting to be held on October 28, 2014 at 6:00 p.m. in the Administration Building.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.